



Notice of Annual General Meeting

Notice is hereby given that the Twenty- seventh Annual General Meeting of Balochistan Particle Board Limited will be held on Monday, October 29, 2007 at 10.30 a.m.. at Iqbal Auditorium, (3rd Floor), Institute of Bankers Pakistan, Moulvi Tamizuddin Khan Road, Karachi to transact the following business:

1. To receive and consider the audited financial statements, the Directors' report and the Auditors' report for the year ended June 30, 2007.
2. To appoint auditors for the year ending June 30, 2008 and fix their remuneration. The retiring auditors M/s. Gardezi & Company Chartered Accountants have not offered themselves for re- appointment. The Company has received a Notice from one of the members under section 253(2) of the Companies Ordinance, 1984 proposing the name of M/s Hyder Bhimji & Co. Chartered Accountants as Auditors of the Company.

By order of the Board

Muslim R. Habib
Chairman & Chief Executive

Karachi: September 29, 2007

Notes:

1. The Share Transfer Books of the Company will remain closed from Tuesday, October 23, 2007 to Monday, October 29, 2007, both days inclusive.
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as a proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received-at the Registered Office of the Company duly stamped and signed at least 48 hours before the time of meeting.
3. Members are requested to promptly communicate to the Company their contact numbers and any change in their addresses.
4. In compliance with the requirement of Form-A (Annual Return), all shareholders of the Company are requested to intimate their CNIC number for local shareholders and passport number for foreign shareholders along with folio number of the Company.